**Region IV Telecommunications Council**

# <u>MINUTES</u>

Friday, August 23, 2013

12:00 – 12:30 pm

1. Call to order and roll call.
   *Twyla Vogel, RTC IV Chair, called the meeting to order at 12:15.*
   *RTC Members Present: Gretchen Bartelson, Amanda De Groot, Michael Fitzpatrick, Josh Folkerts, Cheryl Heronemus, Rose Molacek, Jason Moser, Patrick O'Donnell*
   *RTC Members Absent: Jim Christensen*
   *Guests: Mike Oldenkamp, Logan Van Den Berg*
2. Staff Reports
   a. Mike Oldenkamp – NCC Director of Technology and Information Services
      *Mike reported on the meeting held in Le Mars on April 16, 2013. Mark Dayton, ICN sales engineer, and Pat McGinty, ICN account consultant, discussed the ICN's IP Video and how it fits into schools' distance learning plans. The informational session was videotaped and shared with all the area superintendents and technology coordinators.*
      *Mike and Gretchen also reported that NCC is currently working on a grant for funds to upgrade the ICN rooms at NCC to IP. If the grant money is received, NCC will use the wording of the grant as a template to apply for funding for area schools to upgrade their ICN rooms.*
   b. Twyla Vogel – NCC Scheduler
      *Twyla reported that 7 courses are being offered through the ICN this term with 7 area high schools. A total of 121 high school and college students are taking the classes.*
   c. Logan Van Den Berg – NCC ICN Technician
      *Logan reported that that all sites are operational except for one which will be fixed next week.*
   d. Mitch Dowhower – NWAEA LAN/WAN Technician
      *In Mitch's absence, Mike Oldenkamp reported for him. Mitch continues to work with schools to help them with network questions, Google apps, and the 1 to 1 program.*
3. Election of Chair, Vice-Chair and Secretary
   *Twyla Vogel was elected the chair, Mike Oldenkamp, the vice-chair and Gretchen Bartelson, secretary.*
4. RTC IV FY 2014 Regional Support Services Plan
   a. Review Plan
   b. Approval of Plan
      *Unanimous approval of all voting members was received.*
5. Comments from Council Members
   *No comments.*
6. Adjournment
   *It was moved and seconded to adjourn.*